



**Humber Students' Federation
Board of Directors 2009-10
Fourth Meeting
November 18, 2009
North Campus**

Members Present

- Shugufa Kaker
- Bryan Tran
- Kristen Arcega
- Varun Verma
- Honorine Nsengiyumva
- Kristin Carlton
- Lukasz Otreba
- Rebecca Berg
- Ashley Ross
- Melissa Mendes
- Ben Rodgers

Guests

- Jamie Tanner

Absent

- Rami Naour
- Mandeep Sidhu

**Recording Secretary – Bryan Tran
Chairperson – Ercole Perrone**

1. CALL TO ORDER

Ercole Perrone called the meeting to order at 6:33 p.m. Ten Directors were present.

2. APPROVAL OF THE AGENDA

MOTION that the Agenda for the fourth meeting of the HSF Board of Directors' be approved.

Moved by: Kristen Arcega

Seconded by: Kristin Carlton seconded

CARRIED 10-0-0

3. DECLARATION OF CONFLICT OF INTEREST

- Ben Rodgers is a member of the team that is presenting for the Photo France Experience

4. APPROVAL OF MINUTES OF THE THIRD MEETING OF 2009/2010

- Make formatting consistent with spacing and capitalization.
- Honorine Nsengiyumva, name incorrectly spelled.

MOTION that the minutes of the Third Meeting of the HSF Board of Directors' be amended.

Moved by: Honorine Nsengiyumva

Seconded by: Melissa Mendes

CARRIED 10-0-0

"Be it resolved that the minutes of the Third Meeting, as amended, of the 2009-10 Board of Directors be revised."



5. STUDENT SPONSORSHIP REQUEST: THE PHOTO FRANCE EXPERIENCE

Presenters: Adam Moco, Lelania Little, and Chris Van Doorn

The trip is planned for end of May, for 12 days. They will be visiting Paris and the south of France, the birthplace of photography. 4 weeks prior to the trip will feature lectures to enrich the experience. Fundraising plan: print sale, family portrait session before the holidays (2 weekends), head shots for the film and TV program, bake sales planned as well. Secured support (not quantified) from both John Davies and William Hanna. Two galleries are planned post-trip, one in student centre and one downtown Toronto. Publicity and recognition opportunities for HSF, on campus and downtown. Are looking into a sponsorship request from Perrier. Estimated cost per student is \$3,450 with airfare, food and accommodations, and all other transportation requirements. Seeking \$10,000 - \$15,000 from HSF.

Q & A

How many students are going?

18 students who have paid their deposits. Opportunity was opened up to all year photography students and the GH photography program as well. 2 Humber grads coming along for the trip.

Is the trip possible without HSF support?

It would be difficult, but they would find a way with lots of fundraising. The trip still in its infancy, booking was just confirmed, and the program is very busy.

What kind of rights will you give HSF for the photos taken?

Website or print should be allowed, up for discussion.

Does your HSF program rep know about this?

Don't know who the program rep is, or what they do.

What part of this itinerary is confirmed?

A group already did this trip and everything on the itinerary is confirmed.

How much is deposit fee?

\$200. Payment plan will increase steadily over time, students typically work over the holidays and OSAP received in January will help with payment.

Any approximate amount offered from John Davies or William Hanna?

Not yet, except for a print competition that will raise \$1,000. William Hanna is also sponsoring a dinner at the end of the trip, valued at about \$1,000 – \$1,500.

What is the goal for each student to pay for the trip?

\$2,000.

What is the overall purpose of this trip?

To open up their eyes and be inspired (the birthplace of photography is in France). To also enrich what they've learned, with possibilities to sit in on a photo shoot to see the lighting, style, etc.

Motion for 'In Camera' Session

Moved by: Shugufa Kaker

Seconded by: Melissa Mendes

CARRIED 10-0-0

Ben Rodgers joined the meeting at 7:05pm

Motion to come 'Out of Camera' session

Moved by: Shugufa Kaker

Seconded by: Ashley Ross

CARRIED 10-0-0



We don't have sufficient information to provide funding at this time. Coming back to the board in December or January with a more detailed budget with the itinerary, and how much has been fundraised both externally and internally.

Motion to table the Photo France Experience to the January Board of Directors' meeting with the stipulations of bringing back a more detailed budget and an update on fundraising initiatives.

Moved by: Shugufa Kaker

Seconded by: Melissa Mendes

CARRIED 10-0-1

"Be it resolved that the Photo France Experience has been tabled until January's Board of Directors' Meeting."

6. PRESIDENT'S UPDATE – Shugufa Kaker

- Checked out the Halloween event at the asylum near lakeshore campus, thought it was a great event similar to Halloween haunt, great for volunteers to go out to and have some fun.
- A new CSA campaign: 'Tuition and You'. A petition to our local MPPs to have a tuition cap placed at the rate of inflation. Petition is available to be signed at the front desk.
- Recent meeting held with Jason Hunter – the Dean of Students, regarding student housing issues arising in the local area.
- Bookstore advisory committee: a pilot buyback program will be implemented in Orangeville starting next September. It will be an online resource where the bookstore posts what they need, and students can respond and mail in the book and receive a cheque.
- Evergreen Youth Centre – a place to support homeless single teen mothers. They are preparing thirty gift bags, and would like HSF to donate 30 \$25 Swiss Chalet gift cards for these gift bags. The HSF has done this for 5 years running.

Motion to donate 30 \$25 Swiss Chalet gift cards to Evergreen Youth Centre

Moved by: Kristen Arcega

Seconded by: Shugufa Kaker

CARRIED 8-0-3 (Noted Abstentions: Ashley Ross, Ben Rodgers, Honorine Nsengiyumva)

10. VP ADMIN, LAKESHORE UPDATE – Kristen Arcega

- Winter clothing and food drive, extended to December 4th. Food will be going towards the food program, clothes are being offered to food program users and international students, and any extras will be donated to an external foundation. (Last year remaining clothes donated to the diabetes association).
- Christmas packages for the food program users are being made. Lots of donations came through: ACL donated reusable bags, 70 \$10 Chartwells gift cards, 70 Humber scarves from athletics, 70 \$20 gift cards to Longo's. Other items will be bought to fill in the bag (school supplies or toiletries).
- Program coordinator for the ESDP (access for success students), was looking for help to promote their annual fundraising event, which helps offset program costs. Decided to do a bake sale this year, on December 3. Got a poster made, advertised on HTV and through social media.
- Had a meeting with Terry Kyritsis – working to do a custodial and food services staff appreciation lunch (2nd annual). Looking into making it an annual event.

8. VP ADMIN, NORTH UPDATE – Melissa Mendes

- Have been focussing on the volunteer program; it was launched 2 weeks ago. 15 volunteers have come in, helping out with the food program and selling one bottles, a little slow because sometimes people don't come in.
- Sent out emails for awareness about the dental and health insurance sessions to the directors, was looking for a reliable emails for each director as she got zero response.
- Is now looking for support from each director promoting the volunteer program within their respective schools: a volunteer form can be picked up at the front desk.
- Daily Apple update: fresh foods coming onto campus for the food program members. Working with a specific farmer for Humber, and is looking into 2 packages featuring fresh produce.

9. VP CAMPUS LIFE, LAKESHORE UPDATE – Bryan Tran

- Dream big Ontario: A new contest being held by the Ontario Chamber of Commerce. More information at this website: www.dreambigontario.ca
- OPSEU/CCBA bargaining update: Still miles apart with their negotiations. Some issues include academic workload, academic freedoms, monetary compensation, and benefits. The CCBA have implemented a new contract, with about an 8% (1.75%, 1.75%, 2%, 2%) increase over four years, and all faculty get a step increase (3-6%). The OPSEU is likely to call a strike vote.
- List of past events implemented include:
 - Halloween fest: pumpkin carving and candy giveaways
 - Halloween party at Lakeshore (licensed event)
 - Self-defence workshops
 - Humber's got talent preliminaries on Nov. 18
 - Rock Paper Scissors tournament
 - Stevie Starr, human regurgitator
 - Casino Day
- List of upcoming events to be implemented include:
 - Humber's got talent finals
 - PS 3 Challenge
 - Exam week breakfast and spa days
 - Etiquette Dinner

10. VP CAMPUS LIFE, NORTH UPDATE – Ben Rodgers

- Commented on the success of Humber's got talent, great use of space
- Aboriginal Pow-Wow happened for the first time on November 5th in the student centre, with great turnout and exposure. More diversity awareness events are encouraged.
- HSF holiday party – December 4th. Candy Christmas theme, jazz band during the meal, DJ during the party, hosted at LinX. Invitations will be sent out ASAP. A food drive is being held to support the food program – each department is in competition to raise the most food, determined by weight. The winning department wins a trip to Medieval Times for all members. Team Governance will include all Board members.
- Movie nights from 4-6 for students who don't want to hit the traffic rush, gone over fairly well.
- Any other ideas for events from the Board, let us know
- Have been involved with some initiatives occurring in residence: anti violence campaign, environmental sustainability. Good way to get student's engaged.
- Did visit Orangeville for dessert day in October.

11. EXECUTIVE DIRECTOR UPDATE – Ercole Perrone

- Aaron Hamm is the new director for SCAPA, should be at the next Board Meeting.
- Humber's communications department: opportunities for students to participate in a Humber marketing board and is looking for heavy student involvement. This board will discuss how Humber represents itself to the community, to attract new students, etc. Please contact Ercole by Friday if interested in being on this committee.
- Stress that the GRC meet to discuss changes to the constitution, Jan. 31 is an ideal date to review and discuss initial proposed changes,
- New full time staff position: financial coordinator. We are a much larger organization now, and we only have one controller who handles all of our financial and administrative work, the decision was made to hire another full time staff, to also mirror the other departments. Posting closes on Friday, and ideally would start in January.

Strike Update

Ben spoke about his participation on the student association at St. Lawrence during the strike in 2006. 'We're not pawns' rally occurred in Toronto, T-shirts were made and a bus was prepared. Student rallies were also held on campus. There was a website keeping students continuously updated everyday. HSF should take a similar role in communicating to the students what is going on if a strike does occur. Task groups could be formed as well for pre-strike and post-strike plans.

What is appropriate for HSF to do to prepare prestrike:

Honorine – spreading awareness to students that a strike is possible

Melissa – sessions to spread strike awareness similar to the health and dental. Tuition and You campaign could also be a part of these sessions.

Shugufa – town hall meeting in the student centre during high traffic times

Consensus to spread awareness before the strike vote. If Humber faculty decides not to strike, they can still work, but the management might not want them to for political reasons (where other college picketers could come to our campus to picket). Subtle ways to deliver the information so panic does not ensue: article in newspaper, posters, etc. If specific directors are interested in getting more involved with this then contact the executive team.

Kristin Carlton leaves the meeting at 8:20pm

12.DIRECTORS' INFORMATION UPDATES - All

- Ashley Ross – no update.
- Rebecca Berg – Orangeville Humber Student Association, being spearheaded by Joe Andrews, currently 15 members and 7 program representatives, planning a food drive and a Christmas party on the 19th in Hogey's. Best course of action is to apply to be a sanctioned club, and have the program reps go through HSF's process rather than create a separate student association.
- Varun Verma – no update.
- Honorine Nsengiyumva – Secured a student program rep from the culinary management program. Also went on the Niagara trip with the travel and tourism club, on the bus they played interactive games and got internship opportunities from the hotel. Is now a part of the club, a fondue party was held, lecture series being held as well. Report from the trip: see attached



- Lukasz Otreba – interactive design workshop, Tuesday November 24th from 6:30pm-9pm. Top 4 studios in Toronto will be in attendance, invitations sent out to 5 programs that are web related. 90 students and 10 faculty, gh 117 – lecture hall. Finger foods and beverages will be offered. Open invitation to the board to attend.

13. NEW BUSINESS

- Honorine Nsengiyumva – looking at a graduation trip for the HRT students, hotel and hoodie quotes have been acquired.
- Ben Rodgers – Operation Christmas Child: a shoebox that you fill with gifts (toys, clothes, toiletries) and is shipped out to third world countries. Will supply more information later on, but something worthwhile to support and advertise for.
- Ercole Perrone – A thought to all the board members: What is reasonable for the HSF to allocate for funds that go outside the door not to students?

14. ADJOURNMENT

Moved by: Ben Rodgers

Seconded by: Kristen Arcega

CARRIED 10-0-0

“Be it resolved that the fourth meeting of the HSF Board of Directors 2009-2010 is adjourned”

The meeting adjourned at 8:44 p.m.

Chairperson

Recording Secretary